

**UNIVERSITY OF OKLAHOMA
GRADUATE COUNCIL MEETING
December 2, 2015 MINUTES
Hester Hall 142**

All actions taken by the Graduate Council will have a twenty-one (21) day faculty protest period except for new courses, course changes and petitions which will be considered approved by the Graduate Faculty if no written protest is received in the Graduate College within seven (7) days.

Present: Lee Williams, Janis Paul, Frances Ayres, Ahmad Ghassemi, Phil Gibson, Rhiannon Griffin, Tohren Kibbey, Mark Meo, Martin Montminy, David Moxley, Jackson Rushing, Katerina Tsetsura (via teleconference), Christopher Varjas, Charles Warnken, Todd Wuestewald

Absent: Sally Beach, Emmanuelle Chiocca, Changwook Kim, Hollie Mackey, Mark Raymond, Robert Terry, Susan Walden

Guests: Donna Alexander, Hans Butzer, Michelle Callegan (HSC), Laku Chidambaram, Anthony Cricchio, Jim Gardner, Amber Hasbrook, Matthew Jensen, Jeff Kelly, Jennifer Kisamore (via videoconference), Patrick Livingood, Jim Martin, Cory Northern

Description of General Business

- The minutes from November 4, 2015 were unanimously approved.

Program Modifications and Proposals

- The **Accelerated Bachelor of Arts / Master of Arts in Economics** proposal was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Accounting) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Economics) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Entrepreneurship and Venture Management) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Finance) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (General Management) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Human Resource Management) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.

- The **Accelerated Bachelor of Business Administration (Management Information Systems) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Marketing) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Risk Management) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Business Administration (Supply Chain Management) / Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Science in Architectural Studies / Master of Architecture (via other pre-arch 2 year)** proposal was unanimously approved.
- The **Accelerated Bachelor of Science in Industrial and Systems Engineering / Master of Business Administration** program requirement change was unanimously approved.
- The **Accelerated Bachelor of Science in Petroleum Engineering / Master of Business Administration** program requirement change was unanimously approved.
- The **Doctor of Philosophy in Anthropology** concentration requirement change was unanimously approved.
- The **Doctor of Philosophy in Information Studies** program proposal was unanimously approved.
- The **Doctor of Philosophy in Mathematics** program requirement change was unanimously approved.
- The **Graduate Certificate in Earth Observation Science for Society and Sustainability** program proposal was unanimously approved.
- The **Master of Architecture (via other pre-arch 2 year)** program requirement change was unanimously approved.
- The **Master of Architecture (via other pre-arch 3 year)** program requirement change was unanimously approved.
- The **Master of Arts in Anthropology** program requirement change and concentration addition was unanimously approved.
- The **Master of Arts in Applied Linguistic Anthropology** program requirement change was unanimously approved.
- The **Master of Arts in English** program requirement change was unanimously approved.
- The **Master of Arts in Environmental Studies** program proposal was tabled.
- The **Master of Business Administration** program requirement change and concentration deletion was unanimously approved.
- The **Master of Education in Special Education** program requirement change was unanimously approved.
- The **Master of Human Relations** option addition was unanimously approved.
- The **Master of Regional and City Planning** program requirement change was unanimously approved.
- The **Master of Science in Environmental Studies** program proposal was tabled.
- The **Master of Science in Interior Design** program requirement change and option addition was unanimously approved.

- The **Master of Science in Management of Information Technology** program requirement change was unanimously approved.
- The **Professional Master of Arts in TESOL** professional MA cohort proposal was unanimously approved.

Subcommittee Reports

- Dr. Callegan (OUHSC) submitted the following report from the November 19, 2015 meeting of the OUHSC Graduate Council:

Course Requests, all approved:

- Dropped 16 GPiBS courses that were no longer being used
- Added Scientific Grant Writing Course in Microbiology – graduate students required to write proposal as part of their general exam
- Revised 2 courses in Genetic Counseling

Graduate Faculty Appointment Committee approved 8 faculty at various levels. Also discussed a new Proposal of Recommended Modifications to the Graduate Faculty Appointment Guidelines, which were emailed to Graduate Council members to request feedback.

Faculty Senate Report:

- Discussed new electronic routing mechanism for tracking agreements and grant proposals (will replace MyORA).
- Discussed encryption of all portable devices used to conduct University business.
- Discussed benefits changes. In 2016 the rates are increasing (13.9%) for HMO. There is no increase for PPO.

Program Review:

- Clinical/Translational Sciences MS review completed, awaiting report from reviewers.
- Orthodontics MS review by next March/April.

New Business:

- Dr. Pereira expressed some concern that the Health Sciences Center has only two training grants. Discussion followed on how to secure more T32 grants.
- Stipends are going up for the basic sciences from \$24,000 to \$25,000/yr. Number of GPiBS students we accept may decrease.

Graduate Student Association Report: Funds left over will be used for a \$500 Best Student Publication of the Year award, modeled after a similar award for Post-Docs.

Course Changes

The following course changes and proposals have been unanimously approved by the Graduate Council and will be forwarded to the Academic Programs Council for further approval after the seven (7) day protest period. Only brief information regarding approved changes follows; however, original course

change proposals will be on file in the Graduate College through the seven-day protest period if you have questions or concerns about any of the following. Please contact the Graduate Council Secretary, Stephanie Powers, at 325-4706 if you wish to review any of these materials.

ANTH 5773. Course addition.

BIOL 6011. Change in credit hours. Change in prerequisite. Change in description. Change in semester.

BME 5853. Course addition.

C S 5473. Course addition.

CEES 5234. Course deletion.

CNS 5023. Change in prerequisite.

CNS 5143. Change in prerequisite.

COMM 6373. Change in prerequisite.

ECE 5853. Addition of crosslisting.

EDPC 5253. Change in title.

EDPC 5443. Course addition.

EDPC 5453. Course addition.

EDPC 5623. Course addition.

EDPC 5633. Course addition.

EDPC 5653. Course addition.

EDPC 5923. Change in title. Change in prerequisite. Change in credit hours. Change in semester.

GEOG 5313. Course addition.

GEOG 5613. Course addition.

GRAD 5103. Course addition.

GRAD 5113. Course addition.

GRAD 5123. Course addition.

GRAD 5133. Course addition.

GRAD 5143. Course addition.

GRAD 5203. Course addition.

GRAD 5233. Course addition.

GRAD 5303. Course addition.

GRAD 5333. Course addition.

GRAD 5403. Course addition.

GRAD 5433. Course addition.

GRAD 5443. Course addition.

GRAD 5553. Course addition.

GRAD 5945. Course addition.

I D 5713. Course addition.

I D 5723. Course addition.

I D 5753. Course addition.

I D 5763. Course addition.

I D 5773. Course addition.

I D 5793. Course addition.

ISE 5113. Change in prerequisite.

ISE 5323. Change in prerequisite.

ISE 5553. Change in prerequisite.

ISE 5563. Change in prerequisite.

ISE 5713. Change in prerequisite.
LING 5533. Course deletion.
LING 5543. Course deletion.
LIS 5203. Course addition.
LIS 5233. Course addition.
LIS 6033. Course addition.
LIS 6503. Course addition.
LIS 6543. Course addition.
LIS 6553. Course addition.
LIS 6713. Course addition.
LIS 6920. Course addition.
LIS 6962. Course addition.
LIS 6970. Course addition.
PSY 5403. Change in title. Change in description.

With no further business, the meeting adjourned at 5:12 PM. The next regularly scheduled meeting will be January 20, 2015.

DISTRIBUTION DATE: December 3, 2015

For an electronic copy of these minutes and more information about the
Graduate Council, please visit our website at:
http://www.ou.edu/content/gradweb/faculty_resources/graduate_council.html